

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF APRIL 12, 2007
MCDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
TRENTON, NEW JERSEY
A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God, who holds the fate of Man and Nation,
we most humbly beseech thee to bless this our County,
these deliberations and these thy servants, that they
might act with wisdom and understanding for the
good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provision of the New Jersey
Open Public Meetings Law, Notice of this meeting
has been mailed to the Trenton Times, Trentonian,
and the Princeton Packet newspapers, as well as
having been posted in the County Administration
Building and the Courthouse at least 48 hours in
advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY
ITEM LISTED ON THE AGENDA**

E. APPROVAL OF MINUTES:

1. Executive Session of May 14, 1991
2. Special Formal Meeting of June 6, 1991
3. Executive Session of January 24, 1994
4. Executive Session of September 26, 1996
5. Executive Session of October 7, 1996
6. Executive Session of May 13, 1997
7. Executive Session of June 26, 1997

F. COMMUNICATIONS:

1. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received February 12, 2007 from the Bid Proposal Committee.
2. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of February 19, 2007 by the Bid Proposal Committee.
3. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of February 26, 2007 by the Bid Proposal Committee.
4. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of March 12, 2007 by the Bid Proposal Committee.
5. From Denise B. Doolan, Clerk of the Board, Hunterdon County Board of Chosen Freeholders, dated March 28, 2007. RE: Assembly Bill 1707 and Senate Bill 1522.
6. From Ilene St. John, Clerk to the Board, Morris County Board of Chosen Freeholders, dated March 14, 2007. RE: Resolution opposing Senate Bill 3812 which would mandate additional leave time for public servants.

7. From Ilene St. John, Clerk to the Board, Morris County Board of Chosen Freeholders, dated March 28, 2007. RE: Resolution approving and supporting A-646, A-639, and A-644 and urging their passage by the Legislature.
8. From County Executive Brian M. Hughes, dated March 23, 2007. RE: Appointments requiring Freeholder Advise and Consent.
9. From County Executive Brian M. Hughes, dated April 2, 2007. RE: Appointments requiring Freeholder Advise and Consent.
10. From Andrew A. Mair, County Administrator, dated April 10, 2007. RE: Open Questions.

G. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFIES THE SUBMISSION BY THE COUNTY EXECUTIVE OF A GRANT APPLICATION TO THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANTS PROGRAM THROUGH THE STATE OF NEW JERSEY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT (NJDARM). GRANT AWARDS: NOT TO EXCEED \$1,250,000.00.
2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES RELATED TO DOMESTIC VIOLENCE AND LEGAL SERVICES FOR INDIGENT CLIENTS

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE BOYS & GIRLS CLUB OF TRENTON/MERCER COUNTY TO PROVIDE AN AFTER SCHOOL PROGRAM FOR 50 TO 80 INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. CONTRACT PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2007. AMOUNT: NOT TO EXCEED \$15,000.00 (COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONCERNED CITIZENS OF EWING, INC. TO PROVIDE AN AFTER SCHOOL RECREATION PROGRAM TO FIFTEEN INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. CONTRACT PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2007. AMOUNT NOT TO EXCEED: \$10,900.00 (COUNTY FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER STREET FRIENDS TO PROVIDE AN AFTER SCHOOL RECREATION PROGRAM TO A MAXIMUM OF 450 INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. CONTRACT PERIOD: JANUARY 1, 2007 THROUGH DECEMBER 31, 2007. AMOUNT: NOT TO EXCEED \$5,000.00 (COUNTY FUNDS)
6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$10,000.00 TO THE CENTRAL JERSEY BOY SCOUT COUNCIL FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO ASSIST IN THE CONTINUING OPERATIONS OF THE ORGANIZATION

7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$2,000.00 TO THE WASHINGTON TOWNSHIP MUNICIPAL COUNCIL FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA"– FORFEITURE) FUNDS TO ASSIST IN FUNDING THE RAD KIDS PROGRAM
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE FIRM OF GILBANE, TO PROVIDE SERVICES FOR PROJECT MANAGEMENT/OWNER REPRESENTATION REGARDING THE MERCER COUNTY COURTHOUSE PROJECT. AMOUNT: NOT TO EXCEED \$228,250.00 (COUNTY FUNDS) PERIOD: APRIL 12, 2007 TO APRIL 30, 2008
9. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS SURVEYING, INC. FOR PROFESSIONAL SURVEY SERVICES ON A PROPERTY KNOWN AS BLOCK 55, LOT 2, LEEPER, HOPEWELL TOWNSHIP. TOTAL COST NOT TO EXCEED \$3,800.00
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE WITH MOBILEX USA TO PROVIDE RADIOLOGY SERVICES FOR THE MERCER COUNTY CORRECTION AND YOUTH DETENTION CENTERS. COST: NOT TO EXCEED \$50,000.00 PER CONTRACT PERIOD. PERIOD: MARCH 1, 2007 TO FEBRUARY 28, 2008
11. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PRINCETON HYDRO, LLC. FOR ENVIRONMENTAL ASSESSMENT ON PROPERTY KNOWN AS BLOCK 55 LOT 2, LEEPER, HOPEWELL TOWNSHIP. TOTAL COST NOT TO EXCEED \$2,000.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE VAUGHN COLLABORATIVE FOR PROFESSIONAL ARCHITECTURAL SERVICES TO DESIGN AND OVERSEE THE REPLACEMENT OF THE LOWER AND UPPER ROOFS ON THE MERCER COUNTY COURTHOUSE LOCATED AT 209 SOUTH BROAD STREET. PERIOD: MARCH 15, 2007 THROUGH MARCH 18, 2008. COST: NOT TO EXCEED \$15,822.00
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NEGOTIATED CONTRACT WITH LUCAS ELECTRIC FOR INTERSECTION IMPROVEMENTS AT HAMILTON AND CLINTON AVENUES FOR THE DEPARTMENT OF TRANSPORTATION. AMOUNT: \$251,737.50
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT OF ACCESS EASEMENT AGREEMENT WITH WOODCLIFF, INC. FOR PURPOSES OF INSTALLING RIP RAP AROUND THE RCP DRAINAGE PIPE, PROPERTY KNOWN AS LOT 5, BLOCK 629, HAMILTON TOWNSHIP, CONSIDERATION: \$1.00
15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR TRAFFIC SIGN INVENTORY MANAGEMENT INFORMATION SYSTEM
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE FRIENDS OF HOPEWELL VALLEY OPEN SPACE, INC. FOR ASSISTANCE IN THEIR ACQUISITION OF THE GARFI PROPERTY, KNOWN AS BLOCK 23, LOT 27, HOPEWELL TOWNSHIP, NEW JERSEY MERCER COUNTY. COST: NOT TO EXCEED \$4,000.00

17. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A PROPRIETARY SOFTWARE AND HARDWARE MAINTENANCE AGREEMENT WITH ACS GOVERNMENT SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE RECORDS AND INDEX MANAGEMENT COMPUTER SYSTEM TO BE PROVIDED AT THE COUNTY CLERK'S OFFICE. COST NOT TO EXCEED \$30,778.96. PERIOD: MARCH 1, 2007 THROUGH FEBRUARY 29, 2008
18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A PROPRIETARY HARDWARE MAINTENANCE AND SUPPORT AGREEMENT WITH IPC COMMAND SYSTEMS, INC. FOR SOFTWARE UPGRADE PLUS SOFTWARE MAINTENANCE AND SUPPORT FOR THE MERCER COUNTY COMPUTER AIDED DISPATCH FOR THE EMERGENCY COMMUNICATIONS CENTER. COST: NOT TO EXCEED \$68,291.00. PERIOD: APRIL 1, 2007 THRU MARCH 31, 2008
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE HORIZON LIBRARY COMPUTER SYSTEM. PERIOD: MARCH 1, 2007 TO FEBRUARY 29, 2008. COST NOT TO EXCEED \$103,000.00
20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 40A:11-12(A)
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH CERTAIN APPROVED STATE VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 40A:11-12A
22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 40A:11-12 (A)

23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND APPROVES THE STATE CONTRACT PURCHASE OF TWO (2) FORD CROWN VICTORIA POLICE INTERCEPTOR P71 MOTOR VEHICLES WITH BASIC OPTIONS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO WARNOCK MOTOR SALES, INC., AT A COST NOT TO EXCEED \$38,146.80
24. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A STATE CONTRACT PURCHASE OF TWO POLICE PACKAGE CHEVROLET IMPALA MOTOR VEHICLES FROM DAY FORD, INC. FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. COST NOT TO EXCEED \$34,918.00
25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF TIRES AND TUBES FOR USE BY THE MERCER COUNTY MOTOR POOL FROM APPROVED STATE VENDORS; TOTAL COST NOT TO EXCEED: \$50,000.00
26. AWARD OF BID FOR OPEN-END CONTRACTS FOR UNIFORM SERVICES FOR ALL COUNTY AGENCIES FOR A PERIOD OF TWO (2) YEARS TO SAMZIES, ARAMARK UNIFORM SERVICES, AND THE LIBERTY STORE
27. AWARD OF BID TO CMF BUSINESS SUPPLIES FOR FURNITURE AND ACCESSORIES, OFFICE TECHNOLOGY SUPPLIES AND FINE PAPER AND AWARD OF BID TO CORPORATE EXPRESS OFFICE PRODUCTS, INC. FOR PAPER PRODUCTS - MERCER COUNTY VOLUNTARY COOPERATIVE PRICING SYSTEM FOR OFFICE SUPPLIES
28. AWARD OF BID RECEIVED ON JANUARY 19, 2007 TO ABSOLUTE PROTECTIVE SYSTEMS, INC. FOR SECURITY SYSTEMS FOR MERCER COUNTY FACILITIES FOR TWO YEARS AT AN HOURLY RATE OF \$79.50 DURING REGULAR BUSINESS HOURS AND \$159.00 AFTER HOURS WITH A MARK UP OF 10% ON MATERIALS

29. AWARD OF BID RECEIVED ON JANUARY 24, 2007 TO THERMAL SERVICE OF NEW JERSEY, INC., FOR HVAC PREVENTIVE MAINTENANCE AND REPAIR FOR THE MERCER COUNTY LIBRARY FACILITIES FOR A PERIOD OF TWO (2) YEARS. TOTAL: \$36,000.00 \$18,000.00 PER YEAR (WITH AN HOURLY RATE FOR ROUTINE AND EMERGENCY SERVICES WITH A 15% MARK UP ON MATERIALS – EMERGENCY HOURLY RATE YEAR ONE: \$82.50/HOUR; YEAR TWO: \$85.00/HOUR
30. AWARD OF BIDS RECEIVED ON JANUARY 25, 2007 FOR HVAC REPAIR AND REPLACEMENT AT MERCER COUNTY FACILITIES FOR A PERIOD OF TWO (2) YEARS FOR REGULAR BUSINESS HOURS AND EMERGENCY HOURS WITH A MARK UP 15% ON MATERIALS
31. REJECTION OF BID RECEIVED FEBRUARY 9, 2007 FOR ONE RIGHT HAND JEEP LIBERTY OR EQUAL, FOR USE OF THE MERCER COUNTY MOTOR POOL - BID DEEMED DEFECTIVE DUE TO LACK OF NEW JERSEY BUSINESS REGISTRATION. PURCHASING AGENT AUTHORIZED TO NEGOTIATE FOR SAME
32. REJECTION OF BID RECEIVED FEBRUARY 28, 2007 FOR CANINE FOOD AND MISCELLANEOUS ITEMS FOR THE MERCER COUNTY SHERIFF 'S DEPARTMENT BID DEEMED DEFECTIVE DUE TO LACK OF NEW JERSEY BUSINESS REGISTRATION. PURCHASING AGENT AUTHORIZED TO RE-ADVERTISE
33. AWARD OF BID RECEIVED FEBRUARY 9, 2007 TO ICE BUILDERS, INC. TO FURNISH, DELIVER, AND INSTALL AN ICE COVER FOR THE SOVEREIGN BANK ARENA ICE HOCKEY RINK. GRAND TOTAL: \$133,200.00

34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF LAWRENCE ORDINANCE NO. 1916-07, AMENDING CHAPTER 13, "MOTOR VEHICLES AND TRAFFIC" PROHIBITING STOPPING OR STANDING ON LAWRENCEVILLE-PENNINGTON ROAD (COUNTY ROUTE 546), COUNTY OF MERCER
35. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES APRIL 2007 AS AUTISM AWARENESS MONTH IN MERCER COUNTY AND SUPPORTS PROPOSED LEGISLATION TO IMPROVE TRAINING AND SUPPORT FOR INDIVIDUALS WITH AUTISM
36. APPOINTMENT OF NATHANIEL SMITH AS A MEMBER OF THE MERCER COUNTY DISABILITIES ADVISORY COUNCIL
37. REAPPOINTMENT OF WENDY COHEN AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN
38. APPOINTMENTS TO THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT:

Nathan ScovronickLisa Vena
39. APPOINTMENT AND REAPPOINTMENTS TO THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

David B. Applebaum
Marvin Gardner

Anthony J. Cimino
Pam Hersh
40. APPOINTMENT AND REAPPOINTMENT TO THE MERCER COUNTY COUNCIL ON AGING

George MartchEileen Doremus

41. APPOINTMENTS AND REAPPOINTMENT TO THE
MERCER COUNTY MENTAL HEALTH BOARD

George H. Byrd, III	Ronald Campbell
Elaine M. Candelori	Judith A. Gregory
Sharon A. Nemeth	Nancy A. Scott
Thomas J. Walls	G.H. Friedlander

42. REAPPOINTMENTS TO THE MERCER COUNTY PLANNING
BOARD

William Agress	Thomas Michael Ryan
Anthony Verrelli	

43. COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A GRANT APPLICATION
AND SUB-GRANT AWARD WITH THE STATE OF NEW
JERSEY FOR THE MERCER COUNTY PROSECUTOR'S
OFFICE TO PARTICIPATE IN THE COMMUNITY JUSTICE
PROGRAM ADMINISTERED BY THE DIVISION OF
CRIMINAL JUSTICE, DEPARTMENT OF LAW AND
PUBLIC SAFETY. AMOUNT: \$95,237.00 (\$71,428.00
FEDERAL; \$23,809.00 COUNTY MATCH). PROJECT
PERIOD: AUGUST 6, 2006 TO AUGUST 5, 2007

H. OLD BUSINESS:

1. FAA (Air Space)

I. ON-GOING BUSINESS:

1. Transitional Housing
2. Courthouse Project
3. Indoor Track
4. Correction Center Personnel Update
5. Voter Certification and Paper Ballot Receipt

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: